

**NEWARK LEGAL AND COMMUNICATIONS CENTER  
URBAN RENEWAL CORPORATION**

**MINUTES  
Wednesday, July 23, 2014**

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**MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Wednesday, July 23, 2014 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. John J. Degnan, Chairman  
 Hon. Richard H. Bagger  
 Hon. George R. Laufenberg  
 Hon. Raymond M. Pocino  
 Hon. David S. Steiner

Patrick J. Foye, President  
 Deborah L. Gramiccioni, Vice-President and Secretary  
 Darrell B. Buchbinder, Counsel  
 Karen E. Eastman, Assistant Secretary

Thomas L. Bosco  
 Steven J. Coleman  
 Nicole Crifo  
 Stephanie E. Dawson  
 John C. Denise  
 Joseph P. Dunne  
 Diannae C. Ehler  
 Sean Fitzpatrick  
 Michael B. Francois  
 Cedrick T. Fulton  
 Robert Galvin  
 David P. Garten  
 Ann M. Georgas  
 Linda C. Handel  
 Mary Lee Hannell  
 Howard G. Kadin  
 Stephen Kingsberry  
 Cristina M. Lado  
 Richard M. Larrabee  
 Christopher M. Lee  
 John J. Liantonio  
 Diana Lopez  
 John H. Ma  
 Stephen Marinko  
 Ronald Marsico  
 Michael G. Massiah  
 Daniel G. McCarron  
 Elizabeth M. McCarthy  
 James E. McCoy  
 David J. McGrath  
 Carlene V. McIntyre  
 Christopher J. Mohr

**NEW YORK**

Hon. Scott H. Rechler, Vice-Chairman  
 Hon. Kenneth Lipper  
 Hon. Jeffrey H. Lynford  
 Hon. Jeffrey A. Moerdler  
 Hon. Rossana Rosado

Michael Nestor  
Jared Pilosio  
Brian W. Simon  
Timothy G. Stickelman  
Robert A. Sudman  
Ralph Tragale  
I. Midori Valdivia  
Lillian D. Valenti  
Michael L. Valletta  
Sheree R. Van Duyne  
Cheryl A. Yetka  
Peter J. Zipf

Guest:

Kerstin Sundstrom

Speakers:

Murray Bodin  
Brian Carter  
Margaret Donovan  
Yvonne Garrett-Moore  
Richard Hughes  
Henry Pacheco  
Hon. Loretta Weinberg  
Neile Weissman

The public meeting was called to order by Vice-Chairman Rechler\* at 2:08 p.m. and ended at 3:09 p.m. The Board met in executive session prior to the public session.

### **Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of February 19, 2014. She reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on February 20, 2014. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on March 6, 2014.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of February 19, 2014.

### **Report of Nominating Committee**

During the course of the meeting, the Nominating Committee submitted its report, and the report was received and is included with these minutes.

\* Vice-Chairman Rechler chaired the meeting up until the election of the new Chairman.

## **ELECTION OF OFFICER**

Vice Chairman Rechler announced that, in accordance with the provisions of the By-Laws, the election of Chairman was in order.

Director Pocino, as Chair of the Nominating Committee, submitted the following report:

“On behalf of the Nominating Committee, I desire to report that at its meeting held earlier today, in accordance with the provisions of Article VII of the By-Laws, the Committee, by unanimous action, submits the nomination for election to the office of Chairman of the Newark Legal and Communications Center Urban Renewal Corporation of Director John J. Degnan.”

Pursuant to the foregoing report, with Directors Bagger, Degnan, Laufenberg, Lipper, Lynford, Moerdler, Pocino, Rechler, Rosado and Steiner voting in favor, John J. Degnan was unanimously elected as Chairman of the Newark Legal and Communications Center Urban Renewal Corporation. Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

Whereupon, the meeting was adjourned.

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Assistant Secretary